Signal State of State

MAYOR BRIAN COOPER

COUNCIL PRESIDENT MIKE WEATHERBY
COUNCILOR CATHI FORSYTHE
COUNCILOR KEITH KUDRNA

COUNCILOR BALWANT BHULLAR COUNCILOR STEVE OWEN COUNCILOR DARREN RIORDAN

(I)

FAIRVIEW CITY COUNCIL AGENDA

Fairview City Hall-Council Chambers 1300 NE Village Street, Fairview, Oregon

City Hall will be closed to the public. See options to listen to the work session and view the regular session on page 2.

WEDNESDAY, JULY 15, 2020

WORK SESSION

DISCUSS APPROACH TO SIDE WALK DEFECTS (CP 3-5)
 (Allan Berry, Public Works Director)

- 2. DISCUSS WORK SCOPE FOR NE 223RD IMPROVEMENTS (CP 7-20) (Allan Berry, Public Works Director)
- 3. DISCUSS ADVISORY COMMITTEE WORK PLANS FOR FY 2020-21 (CP 21-27) (Council Liaisons)
- 4. REVIEW LEGISLATIVE PRIORITIES FOR 2021 TO BE FORWARDED TO THE LEAGUE OF OREGON CITIES (CP 29-47) (Nolan Young, City Administrator)
- 5. UPDATE STATUS & PRIORITIES OF GOAL OBJECTIVES & TASK LIST (Nolan Young, City Administrator)

REGULAR SESSION

1. CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
7:00 PM

2. INSTRUCTIONS TO CITIZENS FOR PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS

Citizens wishing to testify during this meeting are asked to notify the City Recorder, Devree Leymaster at 503-674-6224 or email (leymasterd@ci.fairview.or.us) at least 24 hours prior to the start of the meeting. Individuals may submit their testimony in writing 24-hours in advance to the City Recorder to ensure delivery of the testimony to Council or may schedule to appear in person or via Zoom at least 24-hours in advance of the meeting so arrangements may be made.

3. CONSENT (A)

- a. Minutes of June 15, 2020 (CP 49-52)
- b. Authorize IGA with FLPOA and MCDD for Operation & Maintenance of Fairview Lake and Appurtenant Structures: Resolution 25-2020 (CP 53-66)
- c. Authorize IGA with City of Wood Village for Morasch Partition Application: Resolution 29-2020 (CP 67-71)
- d. Authorize Design Contract for NE 223rd Improvements: Resolution 36-2020 (CP 7-20)
- e. Ratify Extended Declaration of Emergency: Resolution 37-2020 (CP 73-76)
- f. Authorize 7th Street Sidewalk Infill Project: Resolution 35-2020 (CP 77-90)
- g. Support for TGM Quick Response (QR) Grant: Resolution 40-2020 (CP 91-94)

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- h. Transfer Budget Appropriations Between Categories in the General Fund for Fiscal Year 2020-21 for the COVID-19 Utility Relief Program: Resolution 41-2020 (CP 95-97)
- i. Increase Appropriations for the FY2020-21 Budget in the Grant and Capital Project Fund Due to the Award of a Grant from Business Oregon and a Transfer From the General Fund: Resolution 42-2020 (CP 99-102)
- 4. PRESENTATION

None.

- 5. CITY ADMINISTRATOR AND DIRECTOR REPORTS
 - a. MCSO Monthly Reports June (CP 103-110)
- 6. MAYOR/COMMITTEE REPORTS AND COUNCIL REPORTS
- 7. COUNCIL BUSINESS (A)
 - Declare the Top Four Legislative Priorities for 2021 to be Forwarded to the League of Oregon Cities: Resolution 38-2020 (CP 29-47) (Nolan Young, City Administrator)
 - b. Appoint a Member to the Economic Development Advisory Committee: Resolution 39-2020 (CP 111-114) (Devree Leymaster, City Recorder)
- 8. PUBLIC HEARING (A)

None.

- 9. ADJOURNMENT (A)
 - (A) Action requested (I) Information only

NEXT COUNCIL MEETING IS AUGUST TBD, 2020

COUNCIL EXECUTIVE SESSION – IF NECESSARY – END OF MEETING

PARK VIEW CONFERENCE ROOM

ORS 192.660(2)(d) - Labor Negotiations, ORS 192.660(2)(e) - Real Property Transactions, ORS 192.660(2)(f) - Exempt Public Record and ORS 192.660(2)(h) - Legal Counsel

Brian Cooper Mayor

<u>July 10, 2020</u> Date

Public may join the **Work Session** via Zoom, **audio only**, to listen to the meeting live. There will be no video. Join Zoom Meeting - https://zoom.us/j/91000682213 - Meeting ID: 910 0068 2213 - Password: 1908 One tap mobile +13462487799,91000682213#,,,0#,,1908# US (Houston)

City Council Regular Sessions are broadcast live on Comcast Cable Channel 30 and Frontier Channel 39. Replays of the meeting are shown the following Saturday at 5:30pm and Sunday at 4:30pm following the original broadcast date. Meetings are also available for viewing via MetroEast Community Media, the week following the meeting, at metroeast.peg.tv. Go to the Playlist tab and select Municipal Meetings or find the link at http://fairvieworegon.gov/AgendaCenter/City-Council-15.

The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for person with disabilities should be made at least 48 hours before the meeting to the <u>City Recorder</u>, 503-674-6224.